UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE: AMARANTH NATURAL GAS

COMMODIITES LITIGATION **Electronically Filed** :

This Document Relates to: Master File No.: 07 Civ. 6377 (SAS) :

ALL ACTIONS :

RULE 7.1 CORPORATE DISCLOSURE STATEMENT OF DEFENDANT AMARANTH ADVISORS (CALGARY) ULC

Defendant Amaranth Advisors (Calgary) ULC ("Amaranth Calgary") submits this corporate disclosure statement pursuant to Fed. R. Civ. P. 7.1, and states that it is a Nova Scotia unlimited liability corporation with its principal place of business in Calgary. Amaranth Calgary is a wholly owned subsidiary of Amaranth Advisors (Luxembourg) S.a.r.l. No publicly held corporation owns a 10% or greater interest in Amaranth Calgary.

Dated: New York, New York April 10, 2008

Respectfully submitted, WINSTON & STRAWN LLP

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